

**AMENDED**  
**NOTICE OF MEETINGS FOR 2013**  
**MARICOPA COUNTY, BOARD OF SUPERVISORS**  
**AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,**  
**LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS, AND/OR BOARD OF DEPOSIT**  
**AND THE HOUSING AUTHORITY OF MARICOPA COUNTY**  
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:

DAY	DATE	TIME	TYPE	LOCATION
<b>Monday</b>	<b>January 7, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive Swearing-In/ Passing of the Gavel</b>	<b>Supervisors' Conference Room/Sullivan Room Supervisors' Auditorium</b>
Wednesday	January 9, 2013	9:00 a.m.	Formal/Exec	Supervisors' Auditorium/Sullivan Room
Tuesday	January 22, 2013	4:00 a.m. <b>9:00 a.m.</b>	Informal/Executive	<b>Supervisors' Conference Room Supervisors' Auditorium</b> /Sullivan Room
Wednesday	January 23, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
<b>Monday</b>	<b>February 4, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>February 6, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
<b>Tuesday</b>	<b>February 19, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>February 20, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
Monday	March 11, 2013	4:00 a.m. <b>9:00 a.m.</b>	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	March 13, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	March 25, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	March 27, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
<b>Monday</b>	<b>April 8, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>April 10, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
<b>Monday</b>	<b>April 22, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>April 24, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
Monday	May 6, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 8, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 20, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 22, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
<b>Monday</b>	<b>June 3, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>June 5, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
<b>Monday</b>	<b>June 17, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>June 19, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
Monday	July 15, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	July 17, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
<b>Monday</b>	<b>August 5, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>August 7, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
<b>Monday</b>	<b>August 19, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>August 21, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
Monday	September 9, 2013	10:00 a.m.	Informal/ Executive	Supervisors' Conference Room/Sullivan
Wednesday	September 11, 2013	9:00 a.m.	Formal	Supervisors' Auditorium Room
Monday	September 23, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan
Wednesday	September 25, 2013	9:00 a.m.	Formal	Supervisors' Auditorium Room
<b>Monday</b>	<b>October 7, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>October 9, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>
<b>Monday</b>	<b>October 21, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>October 23, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>

DAY	DATE	TIME	TYPE	LOCATION
Monday	November 4, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 6, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	November 18, 2013	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 20, 2013	9:00 a.m.	Formal	Supervisors' Auditorium
<b>Monday</b>	<b>December 9, 2013</b>	<b>10:00 a.m.</b>	<b>Informal/Executive</b>	<b>Supervisors' Conference Room/Sullivan Room</b>
<b>Wednesday</b>	<b>December 11, 2013</b>	<b>9:00 a.m.</b>	<b>Formal</b>	<b>Supervisors' Auditorium</b>

**LOCATIONS:** Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona  
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona  
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

**NOTE:** Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

**Accommodations for Individuals with Disabilities.** Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

**Habr  servicios de interpretaci n disponibles para aquellos individuos con conocimientos limitados del ingl s quienes deseen participar en la reuni n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretar a de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr nico: [clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov), tel fono: 602-506-3766,   fax 602-506-6402.**

**Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003, email: ([clerkboard@mail.maricopa.gov](mailto:clerkboard@mail.maricopa.gov)), telephone: (602-506-3766), or fax (602-506-6402).**

**BOARD OF SUPERVISORS  
MARICOPA COUNTY, ARIZONA**

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Clerk of the Board

Approved: 10/17/2012

Physically Posted: 10/24/2012

**Amended & Posted: 11/19/12 (Change Informal/Exec on Jan 7, 2013 to Swearing-In/Passing of the Gavel & location changes  
Also, added Exec to Jan 9, 2013)**

**Amended: 01/08/13 (Changed location: Jan 22, 2013 Informal from Supervisors' Conference Room to Supervisors' Auditorium)**

**Amended: 01/11/13 (Changed time: Jan 22, 2013 Informal from 10:00 a.m. to 9:00 a.m.)**

**Amended: 01/17/13 (Changed time: March 11, 2013 Informal from 10:00 a.m. to 9:00 a.m.)**

Executive Sessions are always preceded by an open meeting as per A.R.S.  38-431.03, and are held in compliance with one or more of the following statute(s).

A.R.S.  38-431.03.1 - Personnel matters

A.R.S.  38-431.03.2 - Records exempt by law from public inspection

A.R.S.  38-431.03.3 - Legal advice

A.R.S.  38-431.03.4 - Litigation; contract negotiations; settlement discussions

A.R.S.  38-431.03.5 - Personnel matters dealing with employee organizations

A.R.S.  38-431.03.6 - International and interstate negotiations

A.R.S.  38-431.03.7 - Purchase sale or lease of real property

cc: Board Members (5)  
Tom Manos, County Manager